

PLANNING COMMISSION SUMMARY OF ACTIONS

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PRESENT: Commissioners Alcorn, Byers, de la Fe, Hall, Harsel, Hart, Hopkins, Koch, Lawrence,

Lusk, Murphy

ABSENT: Commissioner Wilson

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The meeting was called to order at 8:15 p.m. by Chairman Peter F. Murphy, Jr.

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COMMISSION MATTERS

Commissioner Lawrence MOVED TO DEFER RZ/FDP 2003-PR-037, JAMES S. AUDIA AND MANUEL G. SERRA, TO A DATE CERTAIN OF MARCH 18, 2004.

Commissioners Koch and Byers seconded the motion which carried unanimously with Commissioner Wilson absent from the meeting.

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Commissioner Lawrence MOVED TO DEFER THE DECISION ON SE 2003-PR-026, SAFEWAY, INC., TO A DATE CERTAIN OF MARCH 24, 2004, WITH THE RECORD REMAINING OPEN FOR WRITTEN COMMENT.

Commissioners Lusk and Byers seconded the motion which carried unanimously with Commissioner Wilson absent from the meeting.

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FS-P04-3 – OMNIPOINT (T-MOBILE) – 2900 Sutton Road

Commissioner Lawrence MOVED THAT THE PLANNING COMMISSION CONCUR WITH THE "FEATURE SHOWN" DETERMINATION IN FS-P04-3.

Commissioners Koch and Byers seconded the motion which carried unanimously with Commissioner Wilson absent from the meeting.

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RZ 2003-MV-051 - VIRGINIA BUILDERS

(Decision Only - Public Hearing was held on February 11, 2004)

Commissioner Byers MOVED THAT WE RECOMMEND TO THE BOARD OF SUPERVISORS THAT THEY APPROVE RZ 2003-MV-051, SUBJECT TO EXECUTION OF PROFFERS DATED 10 FEBRUARY 2004.

Commissioner Hall seconded the motion which carried unanimously with Commissioner Wilson absent from the meeting.

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RZ 2003-SU-040 - LWL, LLC PCA 78-S-063-4 - LWL, LLC SE 2003-SU-025 - LWL, LLC

(Decision Only – Public Hearing was held on February 26, 2004)

Commissioner Koch MOVED TO RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF RZ 2003-SU-040, SUBJECT TO THE EXECUTION OF PROFFERS CONSISTENT WITH THOSE DATED MARCH 9, 2004.

Commissioners Byers and Lusk seconded the motion which carried by a vote of 10-0-1 with Commissioner Alcorn abstaining and Commissioner Wilson absent from the meeting.

Commissioner Koch MOVED THAT WE RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF PCA 78-S-063-04.

Commissioners Byers and Lusk seconded the motion which carried by a vote of 10-0-1 with Commissioner Alcorn abstaining and Commissioner Wilson absent from the meeting.

Commissioner Koch MOVED TO RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF SE-2003-SU-025, SUBJECT TO THE EXECUTION OF DEVELOPMENT CONDITIONS CONSISTENT WITH THOSE DATED JANUARY 28, 2004.

Commissioners Byers and Lusk seconded the motion which carried by a vote of 10-0-1 with Commissioner Alcorn abstaining and Commissioner Wilson absent from the meeting.

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ZONING ORDINANCE AMENDMENT (STORMWATER MANAGEMENT)

(Decision Only - Public Hearing was held on February 19, 2004)

Commissioner Alcorn MOVED THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF THE STORMWATER MANAGEMENT FACILITIES SUBMISSION REQUIREMENTS AS ADVERTISED AND AS SHOWN IN THE STAFF REPORT DATED JANUARY 26, 2004, WITH AN EFFECTIVE DATE OF JULY 1, 2004.

Commissioners Byers, de la Fe, and Lusk seconded the motion which carried unanimously with Commissioner Wilson absent from the meeting.

Commissioner Alcorn also MOVED THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD THAT THEY REQUEST STAFF REVIEW FOR THE ADDITION OF A STORMWATER MANAGEMENT FACILITIES SUBMISSION REQUIREMENT SPECIFICALLY FOR SUBDIVISION LOT WIDTH VARIANCE APPLICATIONS THAT RESULT IN ONE OR MORE ADDITIONAL LOTS, AND THAT THIS ITEM BE PLACED ON THE NEW REQUEST LIST FOR PRIORITIZATION DURING THE DEVELOPMENT OF THE NEXT ZONING ORDINANCE AMENDMENT WORK PROGRAM.

Commissioners Lusk and Byers seconded the motion which carried unanimously with Commissioner Wilson absent from the meeting

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SE 01-M-006 - BANK OF AMERICA, N.A.

Commissioner Hall MOVED THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF SEA 01-M-006, SUBJECT TO DEVELOPMENT CONDITIONS CONSISTENT WITH THOSE DATED MARCH 10, 2004.

Commissioners Byers and Hopkins seconded the motion which carried unanimously with Commissioner Koch not present for the vote; Commissioner Wilson absent from the meeting.

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<u>SE 2003-MV-042 – H. BRADFORD GLASSMAN AND FAIRFAX COUNTY BOARD OF</u> SUPERVISORS

Commissioner Byers MOVED THAT THE PLANNING COMMISSION RECOMMEND THE BOARD OF SUPERVISORS APPROVE SE 2003-MV-042, SUBJECT TO THE DEVELOPMENT CONDITIONS CONTAINED IN THE STAFF REPORT.

The Commission as a whole seconded the motion which carried unanimously with Commissioner Wilson absent from the meeting.

Commissioner Byers also MOVED THAT THE PLANNING COMMISSION RECOMMEND THAT THE BOARD APPROVE CBE NUMBER 0261934, SUBJECT TO THE DEVELOPMENT CONDITIONS CONTAINED IN APPENDIX 1-C, OF THE STAFF REPORT.

The Commission as a whole seconded the motion which carried unanimously with Commissioner Wilson absent from the meeting.

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The meeting was adjourned at 8:40 p.m. Peter F. Murphy, Jr., Chairman